

## STEERING COMMITTEE MEETING 2 MINUTES

Date: April 17, 2017

Attendees: Karen, Mary, Lorrie, Alexis, Vanessa, Maribel

### 1. Approve Minutes for 4/12/17 Meeting

- Minutes will be approved via email.

### 2. Updated Rulebook

- Steering Committee will have outlined rules to follow about how they vote and move forward with different items. These rules will also be published in the Rulebook for all community members to view.
- The Steering Committee discussed project modifications for round 2 of Participatory Budgeting. The rules for project modifications and reconfigurations will be finalized in the Rulebook.

### 3. PB Website

- District 2 office will create a Participatory Budgeting tab on the City's website to provide community members with further updates on the process, information on the different projects, and PB timeline.

### 4. Next Meeting Time

- A Doodle poll will be sent.

### 5. Adjournment